



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Thursday, December 10, 2009

10:00 AM

Board Room

To Adopt the 2010 Budget

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:10 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

- 1 [09-1764](#) At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Thursday, December 10, 2009 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the District's 2010 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [09-1746](#) Authority to Amend the Tentative 2010 Budget

Attachments: [Changes to Tentative Budget \(BF 20 Forms\)](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

- 3 [09-1747](#) MOTION to adopt and amend financial polices regarding Budget practices relative to the funding of the Stormwater Management and Reserve Claim Funds
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 4 [09-1748](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2010
- A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 5 [09-1749](#) MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM and EX employees
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 6 [09-1751](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2010 and the adoption of budget items
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 7 [09-1752](#) MOTION to increase the Reserve Claim Fund
- A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

- 8 [09-1753](#) MOTION to adopt the annual appropriation ordinance
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 9 [09-1754](#) MOTION to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Retirement Fund and Corporate Fund
- A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 10 [09-1756](#) MOTION to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Construction Fund
- A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 11 [09-1757](#) MOTION to adopt an ordinance for the levy of taxes for 2010 to pay the interest on outstanding bonds and to discharge the principal thereof
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 12 [09-1758](#) MOTION to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Reserve Claim Fund
- A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien
- 13 [09-1759](#) MOTION to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Stormwater Management Fund
- A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:**

Aye: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

14 [09-1800](#)

MOTION to amend the budget for the Board of Commissioners to include Nine (9) Administrative Assistant to Commissioners-Special Project at the same rate of pay as 2009

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

15 [09-1801](#)

MOTION to amend the budget for the Board of Commissioners to include funds for conferences, travel and meals and lodging for attendance at the WEFTEC Conference

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Aye: 3 - Frank Avila; Patricia Horton; Debra Shore

Nay: 6 - Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Mariyana T. Spyropoulos; Terrence J. O'Brien

Open Discussion

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this meeting be Adjourned.

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 10, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

December 10, 2009